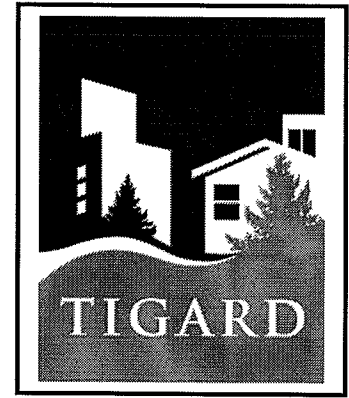


TIGARD CITY COUNCIL
MEETING

October 10, 2006 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
October 10, 2006

6:30 PM

- STUDY SESSION
 - Briefing on Outreach and Education Meetings with Urban Renewal District Property and Business Owners concerning Land Use and Design Guidelines
 - Community Development Staff
- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss real property transaction negotiations under ORS 192.660(2)(e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Jasmina Dizdarevik
 - Tualatin Resource Center Annual Update - Director Catherine West
 - Follow-up to Previous Citizen Communication
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Receive and File:
 - 3.1.a Council Calendar
 - 3.1.b Tentative Agenda

3.2 Local Contract Review Board

3.2.a Award contract for Hydrogeologist of Record

3.2.b Award Contracts for Traffic and Transportation Engineering Services on an as-Required Basis

- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

4. UPDATE ON THE 41ST BRIGADE BY THE AMERICAN LEGION

- Staff Introduction: Administration Staff

5. RESOLUTION IN SUPPORT OF THE WASHINGTON COUNTY PUBLIC SAFETY LEVY

- a. Staff Report: Police Department Staff & Washington County Sheriff Gordon
- b. Council Discussion
- c. Council Consideration: Approve Resolution No. 06-_____

6. UPDATE ON PROPOSED WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICES OPERATIONAL LEVY

- a. Staff Report: Library Staff
- b. Council Discussion

7. COMMUTER RAIL UPDATE

- a. Staff Introduction: Community Development Staff
- b. Council Discussion

8. PUBLIC HEARING (INFORMATIONAL) TO CONSIDER RESOLUTION NO. 06-_____ FORMING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 39 (SW HILL VIEW/102ND STREETS)

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Engineering Staff
- d. Public Testimony:
 - Proponents
 - Opponents

- e. Staff Recommendation
- f. Close Public Hearing
- g. Council Consideration: Approve Resolution No. 06-_____

9. CONSIDER ANNEXATION OF THE CACH CREEK AREA (ZCA 2006-00002)

- a. Staff Report: Community Development Staff
- b. Council Discussion
- c. Council Consideration: Approve Ordinance No. 06-15

10. COUNCIL LIAISON REPORTS

11. NON AGENDA ITEMS

EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

12. ADJOURNMENT

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